



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing and Regular Board Meeting
VIRTUAL ZOOM MEETING
Thursday, February 11, 2021 at 2:00 p.m.

Directors present:	Pete Brien	Vice-President
	David Stratta	Treasurer
	Jayson Barfknecht	Secretary
	Mark Carrabba	Director
	Gary Mechler	Director
	Linda Pecina	Director
	Chris Zeig	Director
Absent:	Stephen Cast	President
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator/WRS
	Monique Norman	Attorney

Public Permit Hearing:

Call Permit Hearing to order
Roll call of members
Declare a Quorum

2. Discussion and possible action on the following Operating Permit Amendment:

- **One (1) permitted well for Dale Carpenter - Well #5 (BVDO-0277)** located at N 30.85965437° W 96.41129253° 0.80 miles SSE of the intersection of Jesse Cope Road and Dunns Fort Road in Robertson County for Agricultural use. The permit holder seeks to amend the permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Sparta Aquifer. **A motion was made by David Stratta, second by Mark Carrabba to approve the Operating permit amendment for Dale Carpenter extending the permit term from one (1) year to five (5) years as presented to the Board. The motion passed unanimously.**

3. Adjourn Permit Hearing

Regular Board Meeting

Call meeting to order
Pledge of Allegiance
Declare quorum present
Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes of the January 14, 2021 Virtual Permit Hearing & Regular Board Meeting. **A motion was made by Mark Carrabba, second by Gary Mechler to approve the Minutes of the January 14, 2021 Virtual Permit Hearing & Regular Board Meeting as presented to the Board. The motion passed unanimously.**

2. Review, discussion, and ratification of invoices paid for services rendered for the month of January 2021. **A motion was made by Jayson Barfknecht, second by Gary Mechler to approve the ratification of invoices paid for the month of January 2021 as presented to the Board. The motion passed unanimously.**
3. Discussion and possible action on the Financial Report – January 2021. **A motion was made by Gary Mechler, second by Jayson Barfknecht to approve the Financial Reports for the month of January 2021 as presented to the Board. The motion passed unanimously.**
4. Presentation of the 2020 District Annual Report, **Alan Day, General Manager gave a summary report of the 2020 District Annual Report to the Board.**
5. Discussion and possible action on the adoption of the 2020 District Annual Report. **A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve the 2020 District Annual Report contingent upon review by the General Manager. The motion passed unanimously.**
6. Discussion and possible action on proposed revisions to the Desired Future Conditions for the Queen City, Sparta, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers.

A motion was made by David Stratta, second by Mark Carrabba to adopt Brazos River Alluvium Aquifer DFCs for the 2021 planning round that is similar to or the same as the previous round acknowledging inaccuracies within the Brazos River Alluvium groundwater model as presented. The motion passed unanimously.

A motion was made by Gary Mechler, second by Mark Carrabba to accept the DFC for each representative aquifer based on the Queen City/Sparta/Carrizo-Wilcox GAM Run S-11. The motion passed unanimously.

A motion was made by Mark Carrabba, second by Gary Mechler to approve the proposed DFC process for the Yegua-Jackson. The motion passed unanimously.

7. Committee assignments for FY 2021. **Vice-President, Pete Brien thanked everyone for the willingness to serve on the Committee assignments for FY 2021.**
8. Discussion and possible action on groundwater legislation filed for consideration during the 87th Legislative Session. **A motion was made by David Stratta for the Board to be “for” SB152 as filed by Senator Perry. The motion died for lack of a second.**
9. General Managers’ Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA-12 Update
 - d) District Business & Activities
 - e) Management Plan Update

10. Discussion and possible future agenda items

- Order of officers for Board Meetings
- Variances
- Legislation

11. Adjourn @ 4:20 p.m.

Signed this 11th day, of March 2021.

Jayson Barfknecht, Secretary

Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with attorney ;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

Agenda items may be taken out of order at the discretion of the Board Chairman

DRAFT